

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, December 21, 2004 - 10:00 A.M.
CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on December 7, 2004

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, January 11, 2005.

ITEM A – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Supplemental Agreement No. 1, United States Government and State of Rhode Island for lease of land at Quonset Point. (Dan Clarke to attend)

ITEM B – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located at the intersection of Post Road, Jefferson Boulevard and Main Street, Warwick, (Dan Clarke to attend)

ITEM C – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with the City of West Warwick for signage at the West Warwick Industrial Park, Route 2, West Warwick. (Dan Clarke to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Temporary Use Agreement allowing the Department access to portions of India Point Park in conjunction with the Relocated Route 195 Project. (Rick Kalunian to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Fireworks License Agreement with Opening Night Newport Inc. for a fireworks display at Fort Adams State Park on December 31, 2004. (John Faltus to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Warranty Deed for acquisition, a Conservation Easement and Option for the Purchase of property owned by the Mount Tom Club in Exeter. (Lisa Primiano to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures Indenture of Lease with Rhode Island Engine Co., Inc. for Lots 254 and 255, Port of Galilee. (Mary Kay to attend)

ITEM H – BRIEFING - DEPARTMENT OF ADMINISTRATION – ECONOMIC DEVELOPMENT CORPORATION – Garrahy Parking Garage.

Posted: December 17, 2004